

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
October 22, 2014  
9:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE SEPTEMBER 23, 2014 MINUTES
- III. M/WBE REPORT
- IV. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2015
- V. CORPORATE ACTION
  - A. Authorization to Maintain Governance and Control of the Battery Park City Parks Conservancy Corporation.
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION
- VII. MOTION TO ADJOURN